

IN THE UNITED STATES DISTRICT
FOR THE
NORTHERN MARIANA ISLANDS

DEC - 6 2005

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)
)
Plaintiff,)
-v-)
)
DU BO,)
)
Defendant.)
_____)

CRIMINAL CASE NO. 97-00009

NOTICE OF DESTRUCTION
OF EXHIBITS

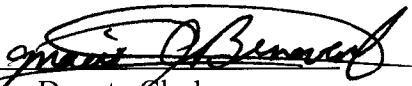
Notice having been issued by the Clerk of Court to the attorneys of record to withdraw their exhibits filed with the court, and

The attorneys of record having failed to withdraw such exhibits within 40 days allowed by LR 79.1.

The Clerk of Court or his designated deputy clerks have heretofore destroyed the exhibits enumerated in the attached Exhibit List in a manner the clerk saw fit.

Dated this 6th day of Dec, 2005.

Galo L. Perez, Clerk of Court

By: 
Chief Deputy Clerk

AO 187

EXHIBIT AND WITNESS LIST

UNITED STATES OF AMERICA -v- DU BO		District Court Northern Mariana Islands, Saipan, MP 96950
Plaintiff's Attorney David T. Wood, Assistant U. S. Attorney	Defendant's Attorney G. Anthony Long, Esq.	Docket Number CR-97-00009
Presiding Judge: HON. ALEX R. MUNSON		Trial Date(s) 06/09/97 TO 09/13/97
Court Reporter SANAE SHMULL		Courtroom Deputy K. LYNN LEMIEUX

PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
					GOVERNMENT'S WITNESSES:
					1) Benny Bello, Businessman, Guam
					2) Zhaoling Zhang, Chinese
					3) Robert A. Todd, Registered Nurse, CHC
1		6/10/97	6/10/97	6/10/97	Emergency Visit Record of 11/12/96 at CHC
					4) Edward Cabrera, FBI/CNMI Task Force
					5) Lin Jie Zhang, Chinese national
					6) Kipiu Wun, FBI Language Specialist
2A		6/10/97	6/10/97	6/10/97	Audio Tape
2B		6/10/97	6/10/97	6/10/97	Translation of audio tape
2C		6/10/97	6/10/97	6/10/97	Translation of audio tape
		6/10/97	6/10/97	6/10/97	Body Recording Audio
3B		6/10/97	6/10/97	6/10/97	Translation of Body Recording Audio
					7) Richard Wallace, FBI Agent
					8) Bai, Jin Feng, Chinese national, Big President's Night Club
4		6/10/97	6/10/97	6/10/97	Plea Agreement of Bai, Jin Feng
					9) Paul Togawa, Employee of CNMI Alcohol Beverage Control
5		6/11/97	6/11/97	6/11/97	Copy of Alcohol Beverage Control Licence issued to American Eastern Co.
					10) TSU MING SHUE, Employee of CNMI Immigration - Translator
6		6/11/97	6/11/97	6/11/97	Department of Commerce - Denial of Long Term Business Permit of Du Bo
7		6/11/97	6/11/97	6/11/97	Copy of Voluntary Departure Agreement of Du Bo.
					11) LIANG, MING - Owner of Ming Li Store
12		6/11/97	6/11/97	6/11/97	Copy of Affidavit of Liang, Ming

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

Page 1 of 2 Page

78

EXHIBIT AND WITNESS LIST

AO 187

UNITED STATES OF AMERICA -v- DU BO		District Court Northern Mariana Islands, Saipan, MP 96950	
Plaintiff's Attorney David T. Wood, Assistant U. S. Attorney		Defendant's Attorney G. Anthony Long, Esq.	
		Docket Number	CR-97-00009
		Trial Date(s)	06/09/97 TO 06/13/97
Presiding Judge HON. ALEX R. MUNSON		Court Reporter	SANAE SHMULL
		Courtroom Deputy	K. LYNN LEMIEUX

PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
					12) SHI, QING SHEN, Chinese national, Owner of Hollywood Night Club
9		6/11/97	6/11/97	6/11/97	Copy of Business License of Hollywood Night Spot.
	X	6/11/97	6/11/97	6/11/97	BGRT American Eastern Co., Quarter ending September 1996
	Y	6/11/97	6/11/97	6/11/97	BGRT American Eastern Co., Quarter ending December 1996
	Z	6/11/97	6/11/97	6/11/97	American Eastern Co. (Wage/Salary Taxes) Quarter ending September 1996
	AA	6/11/97	6/11/97	6/11/97	American Eastern Co. (Wage/Salary Taxes) Quarter ending December 1996
	BB	6/11/97	6/11/97		Income Tax Quarter withholding - Quarter ending March 1997
	K	6/11/97	6/11/97	6/11/97	Copy of Subscription Agreement / Purchase of Shares in American Eastern
	J	6/11/97	6/11/97	6/11/97	Copy of Annual Corp. Report 1995 for American Eastern Co.
	H	6/11/97	6/11/97	6/11/97	Agreement for Sale of Property without signature.
	CC	6/11/97	6/11/97	6/11/97	Agreement for Sale of Property with signature.
					EDWARD CHEN, Police Officer, CNMI Department of Public Safety
		6/11/97	6/11/97		Copy of Advice of Rights in Chinese language
	DD	6/11/97	6/11/97		Copy of Indictment in CR-96-00038
					PATRICK LEON GUERRERO 06/12/97
	B	6/12/97	6/12/97	6/12/97	Control Document of Zhaoling Zheng
	C	6/12/97	6/12/97	6/12/97	Control Document of Lin Jie Zheng.
	EE	6/12/97	6/12/97	6/12/97	Bar Tax Returns; October 1996
	FF	6/12/97	6/12/97	6/12/97	Bar Tax Returns; December 1996
	GG	6/12/97	6/12/97	6/12/97	Bar Tax Returns; November 1996
					PAUL LAWLOR, CNMI Attorney of corporate law
13		6/12/97	6/12/97	6/12/97	Long Term Business Entry Permit - Shi, Qing Shen
14		6/12/97	6/12/97	6/12/97	Alien Registration Card

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.